

Minutes of a Special Meeting of the Heritage Conservancy Board of the Town of Clarkdale, Held on October 17, 2005 at 5:15 p.m. in the Clark Memorial Library, Clarkdale, Arizona.

A Special meeting of the Heritage Conservancy Board of the Town of Clarkdale was held on October 17, 2005 at 5:15 p.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.

Board Members:

Chairperson Drake Meinke
Vice Chairperson Wombacher (absent)
Linda McDonough
Jesus Valdez
Larry Blair

Staff: Administrative Assistant Charlotte Hawken

Others in attendance: Clarkdale Heritage Center Chairperson Nancy Smith and member Sue Hill.

AGENDA ITEM: CALL TO ORDER – Chairperson Meinke called the meeting to order at 5:17 p.m. and noted that Vice Chairperson Wombacher was absent.

AGENDA ITEM: PUBLIC COMMENT – None.

REPORTS – *Chairperson* – None. *Staff* – None.

Without objection the agenda was rearranged in order to take the joint meeting with the Center first.

AGENDA ITEM: CLARKDALE HERITAGE

CENTER – Consideration of items of mutual concern with the Clarkdale Heritage Center.

Nancy Smith stated that security was the main concern. Discussion included the following issues:

1. Keys to outside, inside and indoor stairs doors.
2. Having some locks rekeyed by Public Works.
3. Outside lighting.
4. Placing a portable alarm with a strobe light and siren connected to a motion sensor to go on the stairway.
5. Exterior window security grates.
6. Hinging one downstairs window grate to the inside.
7. The stairway is the second fire exit from the downstairs rooms.

Painting inside was the next concern, with discussion of the following issues:

1. Conservancy members determined the original downstairs color was a medium green.
2. The original color upstairs is expected to be the same, but needs to be evaluated by the end of December.
3. The original colors need to be recorded with a sample.
4. Repainting the original color or another color.

5. Best option for repainting might be using a neutral on most walls and use the original color for trim, on one wall, or on parts of the walls.

The third concern was the collections, with discussion of the following issues:

1. A loan agreement must be used for each item, to be initialed when signed out and returned.
2. Any other procedures would be developed as needed and agreed upon by those Conservancy and Center members present.

Conservancy members noted that the electrical work completed last week was not as expected, apparently partly because one electrical circuit to the downstairs areas was disconnected during the restroom remodeling and used for a water heater. Conservancy members agreed to meet on Wednesday at 10:00 a.m. to review their electrical needs.

AGENDA ITEM: MINUTES – Consideration of the minutes of the regular meeting held on September 21, 2005.

Boardmember Valdez moved to approve the minutes.
Boardmember Blair seconded and the motion passed unanimously.

AGENDA ITEM: ELECTION OF OFFICERS – Election of chairperson and vice-chairperson.

This item was rescheduled to the November 16th meeting, when the entire board should be present.

AGENDA ITEM: DIGITIZATION – Demonstration of digitizing historic town records onto the town's website and on a compact disk.

Nick Hunseder was unable to do the demonstration at this time. This item was rescheduled to the November 16th meeting.

AGENDA ITEM: FUTURE AGENDA ITEMS –

The use of the Ladies Lounge.

The pool table in the Clubhouse.

AGENDA ITEM: ADJOURNMENT – With no further business, and without objection, the meeting adjourned at 6:52 p.m.

APPROVED:

Drake Meinke, Chairperson

SUBMITTED:

Charlotte Hawken, Administrative Assistant